

**IDAHO PUBLIC WORKS CONTRACTORS
LICENSING BOARD TELECONFERENCE MEETING**

Monday – August 21, 2006 – 9:00 A.M.

**Division of Building Safety
Board Conference Room
1090 E Watertower Street
Meridian, ID 83642**

***DRAFT MINUTES OF THE AUGUST 21, 2006 MEETING**

NOTE: The following report is not intended to be a verbatim transcript of the discussions at the meeting, but is intended to record the significant features of those discussions.

The meeting was called to order by Chairman Bob Beer at 9:04 a.m. on Monday, August 21, 2006.

Board Members Present:

Mr. Bob Beer, Chairman
Mr. David Bennion
Mr. Bob Angle
Mr. Dick Anderson
Mr. Torry McAlvain
Ms. Stephanie Lippert

Board Members Absent:

Mr. Ken Worst

DBS Staff Members:

Steve Keys, Deputy Administrator, Operations
John McAllister, Administrator
Roger Gable, Deputy Attorney General
Jean Frenette, Program Manager
Lorraine Mallett, Administrative Assistant/Recording secretary

MOTION: David Bennion moved to change the item in paragraph D under 110 as was proposed in the handout (Attachment A) with the two amendments. One that includes adding under Bonding “in compliance with state law” under item i. And under the item double ii the third party financial person as proposed by Steve Keys would have to submit a financial statement; given the language that Steve Keys proposed. The motion was seconded by Stephanie Lippert. Call for vote by roll call: David Bennion – Aye, Dick Anderson – Aye, Stephanie Lippert – Aye, Torry McAlvain – Aye, Bob Angle – Aye, Bob Beer – Aye. Motion passed.

ACTION: Bureau to put on next agenda between \$100,000 to \$500,000 new license categories.

The next meeting will be held on October 2, 2006.

Meeting adjourned at 9:40 a.m.

STEVE KEYS
DEPUTY ADMINISTRATOR, OPERATIONS

DATE

JOHN A. MCALLISTER
ADMINISTRATOR, DIVISION OF BUILDING SAFETY

DATE

BOB BEER
CHAIRMAN, PUBLIC WORKS CONTRACTORS LICENSE BOARD

DATE

*** These DRAFT minutes are subject to possible correction and final approval by the State of Idaho Public Works Contractors Licensing Board.**